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36986-030705

**ROANOKE CITY COUNCIL
REGULAR SESSION**

**March 7, 2005
9:00 A.M.**

ROOM 159

AGENDA

Call to Order--Roll Call. (Council Members Dowe and Wishneff arrived late.)

A communication from Mayor C. Nelson Harris requesting that Council convene in a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended.

Approved (5-0) (Council Members Dowe and Wishneff were File #110-132 not present when the vote was recorded.)

A communication from the City Manager requesting that Council convene in a Closed Meeting to discuss acquisition of real property for a public purpose, where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended.

Approved (5-0) (Council Members Dowe and Wishneff were File #2-132 not present when the vote was recorded.)

A communication from the City Manager requesting that Council convene in a Closed Meeting to discuss disposition of publicly-owned property, where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended.

Approved (5-0) (Council Members Dowe and Wishneff were File #132-166 not present when the vote was recorded.)

Briefings:

Fiscal Year 2005-2006 Budget Discussion	-	30 minutes
- Market Building		
Roanoke River Riparian Corridor Proposal	-	20 minutes
Storm Water Utility	-	45 minutes

Items listed on the 2:00 p.m. Council docket requiring discussion/clarification, and additions/deletions to the 2:00 p.m. agenda. (15 minutes)

Topics for discussion by the Mayor and Members of Council. (30 minutes)

THE COUNCIL MEETING WAS DECLARED IN RECESS TO BE RECONVENED AT 12:00 P.M., IN ROOM 159, NOEL C. TAYLOR MUNICIPAL BUILDING, FOR A MEETING OF COUNCIL, THE ROANOKE COUNTY BOARD OF SUPERVISORS AND THE ROANOKE REGIONAL AIRPORT COMMISSION.



**ROANOKE CITY COUNCIL
ROANOKE COUNTY BOARD OF SUPERVISORS
ROANOKE REGIONAL AIRPORT COMMISSION**

**MARCH 7, 2005
12:00 P.M.**

ROOM 159

AGENDA

1. CALL TO ORDER – ROLL CALL:

City of Roanoke (The Council meeting convened at 9:00 a.m.)
County of Roanoke
Roanoke Regional Airport Commission

2. WELCOME: Mayor Harris.
Chairman Altizer

3. INVOCATION: Council Member Alfred T. Dowe, Jr.

----- LUNCH -----

4. COUNTY/CITY AUTOMATIC AID AGREEMENT.

**Adopted Resolution No. 36986-030705. (7-0)
File #70**

**5. REMARKS AND INTRODUCTIONS. JAMES M. TURNER, JR.,
CHAIR, ROANOKE REGIONAL AIRPORT COMMISSION.**

**6. PRESENTATION BY JACQUELINE L. SHUCK, EXECUTIVE
DIRECTOR, ROANOKE REGIONAL AIRPORT.**

- A. Background and Facilities:**
 - Airfield and Terminal
 - Employees
 - Other Airport Businesses
 - Economic Impact
- B. Funding:**
 - Operating Budget and Revenue Sources
 - Capital Projects and Revenue Sources
- C. Airport Aviation Sectors:**
 - General Aviation
 - Cargo and Large Aircraft Maintenance
 - Passenger Carriers and Air Service
- D. Other Issues:**
 - Terminal Facility Upgrades and Improvements
 - FAA Facilities
 - Noise Program
 - Master Plan Update

**7. COMMENTS BY CITY COUNCIL, BOARD OF SUPERVISORS AND
AIRPORT COMMISSION.**

8. OTHER BUSINESS.

**THE ROANOKE CITY COUNCIL MEETING WAS DECLARED IN RECESS TO BE
RECONVENED AT 2:00 P.M., IN THE CITY COUNCIL CHAMBER, FOURTH
FLOOR, NOEL C. TAYLOR MUNICIPAL BUILDING.**

THE ROANOKE COUNTY BOARD OF SUPERVISORS MEETING WAS ADJOURNED.

THE ROANOKE REGIONAL AIRPORT COMMISSION MEETING WAS ADJOURNED.



ROANOKE CITY COUNCIL REGULAR SESSION

MARCH 7, 2005
2:00 P.M.

CITY COUNCIL CHAMBER

AGENDA

1. Call to Order--Roll Call. -- All Present.

The Invocation was delivered by Mayor C. Nelson Harris.

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor Harris.

Welcome. Mayor Harris.

NOTICE:

Today's Council meeting will be replayed on Channel 3 on Wednesday, March 9, 2005, at 7:00 p.m., and Sunday, March 13, 2005, at 4:00 p.m. Council meetings are offered with closed captioning for the hearing impaired.

ANNOUNCEMENTS:

THE PUBLIC IS ADVISED THAT MEMBERS OF COUNCIL RECEIVE THE CITY COUNCIL AGENDA AND RELATED COMMUNICATIONS, REPORTS, ORDINANCES AND RESOLUTIONS, ETC., ON THE THURSDAY PRIOR TO THE COUNCIL MEETING TO PROVIDE SUFFICIENT TIME FOR REVIEW OF INFORMATION. CITIZENS WHO ARE INTERESTED IN OBTAINING A COPY OF ANY ITEM LISTED ON THE AGENDA MAY CONTACT THE CITY CLERK'S OFFICE, ROOM 456, NOEL C. TAYLOR MUNICIPAL BUILDING, 215 CHURCH AVENUE, S. W., OR CALL 853-2541.

THE CITY CLERK'S OFFICE PROVIDES THE MAJORITY OF THE CITY COUNCIL AGENDA ON THE INTERNET FOR VIEWING AND RESEARCH PURPOSES. TO ACCESS AGENDA MATERIAL, GO TO THE CITY'S HOMEPAGE AT WWW.ROANOKEVA.GOV, CLICK ON THE ROANOKE CITY COUNCIL ICON, CLICK ON MEETINGS AND AGENDAS, AND DOWNLOAD THE ADOBE ACROBAT SOFTWARE TO ACCESS THE AGENDA.

ALL PERSONS WISHING TO ADDRESS COUNCIL ARE REQUESTED TO REGISTER WITH THE STAFF ASSISTANT WHO IS LOCATED AT THE ENTRANCE TO THE COUNCIL CHAMBER. ON THE SAME AGENDA ITEM, ONE TO FOUR SPEAKERS WILL BE ALLOTTED FIVE MINUTES EACH, HOWEVER, IF THERE ARE MORE THAN FOUR SPEAKERS, EACH SPEAKER WILL BE ALLOTTED THREE MINUTES.

ANY PERSON WHO IS INTERESTED IN SERVING ON A CITY COUNCIL APPOINTED AUTHORITY, BOARD, COMMISSION OR COMMITTEE IS REQUESTED TO CONTACT THE CITY CLERK'S OFFICE AT 853-2541, OR ACCESS THE CITY'S HOMEPAGE AT WWW.ROANOKEVA.GOV, TO OBTAIN AN APPLICATION.

2. PRESENTATIONS AND ACKNOWLEDGEMENTS:

A Resolution memorializing the late Edward R. Dudley, a civil rights advocate and retired judge.

Adopted Resolution No. 36987-030705. (7-0)

File #80-367

Shining Star Awards.

A Shining Star Award was presented to Ms. Delphia Lewis and Mr. Greg A. Taylor.

File #80

3. **CONSENT AGENDA**
Approved (7-0)

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE MEMBERS OF CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF DISCUSSION IS DESIRED, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

C-1 Minutes of the regular meeting of Council held on Tuesday, January 18, 2005.

RECOMMENDED ACTION: Dispense with the reading of the minutes and approve as recorded.

REGULAR AGENDA

4. **PUBLIC HEARINGS: NONE.**

5. **PETITIONS AND COMMUNICATIONS: NONE.**

6. **REPORTS OF OFFICERS:**

a. **CITY MANAGER:**

BRIEFINGS: None.

ITEMS RECOMMENDED FOR ACTION: None.

b. **CITY ATTORNEY:**

1. Execution of Amendment No. 1 to the Agreement with the YMCA of Roanoke Valley, Inc.

Adopted Ordinance No. 36988-030705. (7-0)

File #100

2. Approval of amendments to the Bylaws of Blue Ridge Behavioral Health Care.
Adopted Resolution No. 36989-030705. (7-0)
File #314

3. Amendment of the City Code to authorize the City Manager to approve permits for signs and other appendages from buildings that encroach into the public right-of-way and other public property.
Adopted Ordinance No. 36990-030705. (7-0)
File #24-107-169

c. **DIRECTOR OF FINANCE:**

1. Financial report for the month of January 2005.
Received and filed.
File #10

7. REPORTS OF COMMITTEES: NONE.

8. UNFINISHED BUSINESS: NONE.

9. INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

- a. A Resolution appointing Stuart H. Revercomb as a Director of the Industrial Development Authority of the City of Roanoke to fill the remaining portion of a four year term ending October 19, 2005.
Adopted Resolution No. 36991-030705. (7-0)
File #15-110-207

10. MOTIONS AND MISCELLANEOUS BUSINESS:

- a. Inquiries and/or comments by the Mayor and Members of City Council.

Council Member Wishneff requested that the City Manager respond to the temporary closure of Crystal Spring Avenue. The City Manager called attention to a request of Carilion Health Systems to close that portion of Crystal Spring Avenue between McClanahan Street and Evans Mill Road in order to facilitate the storage of materials and equipment to be used in connection with construction of an addition to Roanoke Memorial Hospital; and Carilion has requested that the temporary closure remain in effect until approximately October 2007. She noted that City staff will meet with Neighbors in South Roanoke on Wednesday, March 9, 2005, at 7:00 p.m., in the Crystal Spring Elementary School Gymnasim to discuss details of the temporary closure.
File #514

Council Member McDaniel commended City staff on their efforts to remove snow from the City's streets following the recent snow event on Monday, February 28, 2005.
File #184-410

Vice-Mayor Fitzpatrick requested that a communication from Posey Oyler, President, Roanoke-Salem Baseball Hall of Fame, that the City of Roanoke consider funding for the Hall of Fame building, be referred to the City Manager and to fiscal year 2005-2006 budget study.
File #60

Council Member Cutler called attention to another venture of regional cooperation between Roanoke City and Roanoke County which commenced on February 28, 2005, when the City and the County began a program to assist one another with the collection of automated trash containers on a six month trial period in select portions of the communities.
File #144-378

The Mayor advised that it is the consensus of Council that the Shining Star Award program will be replaced by the Public Safety Medallion inasmuch as a majority of Shining Star Awards have been presented to persons who performed a public service in the category of public safety.
File #5-80-132

- b. Vacancies on certain authorities, boards, commissions and committees appointed by Council.

11. HEARING OF CITIZENS UPON PUBLIC MATTERS:

CITY COUNCIL SETS THIS TIME AS A PRIORITY FOR CITIZENS TO BE HEARD. MATTERS REQUIRING REFERRAL TO THE CITY MANAGER WILL BE REFERRED IMMEDIATELY FOR RESPONSE, RECOMMENDATION OR REPORT TO COUNCIL.

Mr. Tony Hairston, 1263 Tayloe Avenue, S. E., spoke with regard to issues in connection with abortion, homosexuality, crowded conditions on Valley Metro buses, and the need to extend operating hours of the transit service until 11:00 p.m.
File #23-55

Mr. Jim Fields, 17 Ridgecrest Road, Hardy, Virginia, spoke in support of the renovation and promotion of Victory Stadium as a memorial to Roanoke's veterans.
File #122

Ms. Helen E. Davis, 35 Patton Avenue, N. E., spoke with regard to the closing of fire stations in the predominantly northwest section of the City of Roanoke.
File #20

Ms. Evelyn D. Bethel, 35 Patton Avenue, N. E., spoke with regard to the regional jail issue, and inquired as to how the City of Roanoke can involve itself, unannounced, in connection with a site for a regional jail when the City has shown no indication that it can move a methadone clinic from a northwest section of the City where homes, businesses and schools have been established for many years. She suggested that the methadone clinic be located at or near the Roanoke City Jail.

File #76-123-132-467

12. CITY MANAGER COMMENTS:

The City Manager responded to the remarks of the previous speaker with regard to the location of the methadone clinic. She advised that under the City's current Zoning Ordinance, only certain districts can accommodate a methadone clinic with a special use permit approved by the Board of Zoning Appeals; under current State Code provisions, a methadone clinic cannot be located within one-half mile of a public school or day care center; and moving the methadone clinic to the City Jail in downtown Roanoke would not meet City Code or State Code requirements. She advised that the City of Roanoke would have preferred that the methadone clinic not locate at its present site on Hersherberger and Cove Roads; however, the City is not in a position to relocate the facility to any site other than a location that meets City Code and State Code requirements, and the City of Roanoke continues to look at other potential locations for the methadone clinic.

File #24-51-76-123-132-467

CERTIFICATION OF CLOSED SESSION. (7-0)

Gail Burress and Clarence Hall were reappointed as members of the Human Services Advisory Board for terms ending November 30, 2008.

File #15-110-318